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SHENGLONG SPLENDECOR INTERNATIONAL LIMITED

盛龍錦秀國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8481)

MAJOR TRANSACTION – GRANT OF WAIVER FOR DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Shenglong Splendecor International Limited (the “**Company**”) dated 20 December 2019 in relation to the construction of the Factory Premises, Office Building and Staff Quarters situated at the land located in the People’s Republic of China. Unless otherwise defined, capitalised despatch herein have the same meanings as those defined in the Announcement.

Pursuant to Rule 19.41 of the GEM Listing Rules, the Company is required to dispatch the circular (the “**Circular**”) containing, among other things, information of the Site Formation Contract and the Construction Contract, within 15 business days after publication of the Announcement.

In order to allow sufficient time to prepare certain financial information to be included in the Circular and considering the intervening holidays during the year-end period, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 19.41(a) of the GEM Listing Rules, and the Stock Exchange has granted the waiver to the Company on the basis that the Company will despatch the Circular on or before 14 February 2020.

By Order of the Board
Shenglong Splendecor International Limited
Sheng Yingming
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 31 December 2019

As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Sheng Yingming, Ms. Sheng Sainan, Mr. Fangxu and Mr. Tan Chee Kiang and (ii) three independent non-executive directors, namely Mr. Ma Lingfei, Mr. Tso Ping Cheong Brian and Ms. Huang Yueyuan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from the date of its publication and on the Company’s website (<http://www.splendecor.com>).

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.